

TOWNSHIP OF WHITEWATER REGION
Council Meeting

Meeting Title: Regular Council Meeting Date: Wednesday May 19, 2004

Place: Municipal Council Chambers Start Time: 7:00 p.m.

REGULAR COUNCIL MEETING AGENDA

1. Call to Order
2. Prayer
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of the Agenda
6. Adoption of the Minutes of the Last Meeting
7. **Delegation**
 1. **Warden Bob Sweet and Ken Becking - County of Renfrew Presentation**
8. **Committee Reports**
 - 1.
9. **Bylaws**
10. **Misc Correspondence**
 1. Letter of Information - CHEO Run for Kids
 2. Letter of Support - County Job Creation Project
 3. Letter of Response - Minister of the Environment
 4. Letter of Information - John Yakabuski
 5. GST Refund - AMO Alert
11. **New/Unfinished Business**
 1. Special Occasion Permit - Foresters Falls Athletic Association
 2. Support of Resolution - Head, Clara & Maria
 3. Appointment Tourism Members - Reeve
 4. Severance Application - Pt lot 3 Con 1 E.M.L. Westmeath > Giroux B20/04
12. **Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.**
13. **Adjournment**